

United States Courts
Southern District of Texas
ENTERED

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF TEXAS
HOUSTON DIVISION

NOV 28 2001

Michael N. Milby, Clerk of Court

HENRY STEINER, Individually and on
Behalf of All Others Similarly Situated

Plaintiff,

-v-

ENRON CORP., KENNETH LAY, JEFFREY
SKILLING, and ANDREW S. FASTOW

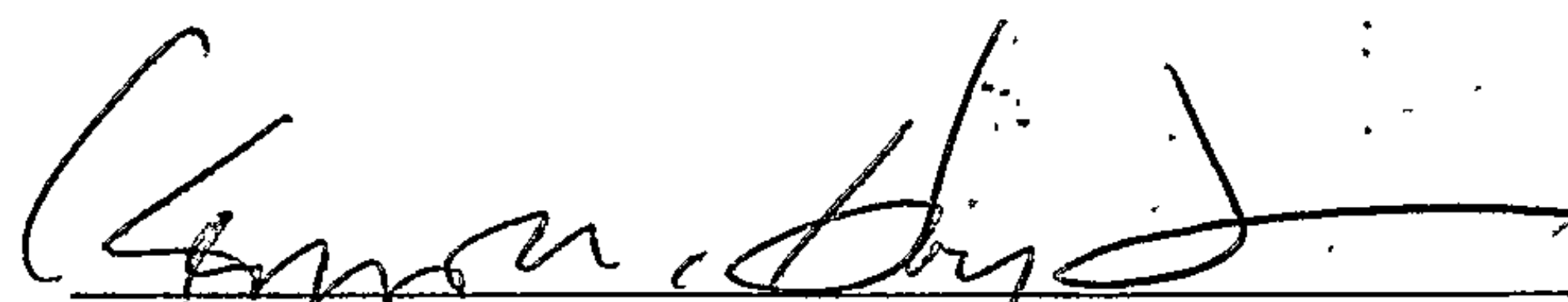
§ Civil Action No. H-01-3717
§
§
§ CLASS ACTION COMPLAINT
§ FOR VIOLATIONS OF THE
§ FEDERAL SECURITIES LAWS
§
§
§ JURY TRIAL DEMANDED

ORDER

Upon consideration of Defendant Kenneth L. Lay's Motion for Substitution of Counsel, it is ORDERED as follows:

1. Robin C. Gibbs and the law firm of Gibbs & Bruns, L.L.P. are hereby granted leave to withdraw as counsel of record for Defendant Kenneth L. Lay.
2. James E. Coleman, Jr. of the law firm of Carrington, Coleman, Sloman & Blumenthal, L.L.P. and Charles F. Richards, Jr. of the law firm of Richards, Layton & Finger P.A. are hereby substituted as counsel of record for Defendant Kenneth L. Lay. James E. Coleman, Jr. shall act as attorney-in-charge for Kenneth L. Lay.

Signed this 28th day of November, 2001.


UNITED STATES DISTRICT JUDGE

